



J. V. FLETCHER LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Monday, October 19, 2020; **6:30PM [Note Early Start Time]**

Meeting Will be Held Virtually and Recorded – call in and listen on any phone [landline or cellphone] by dialing: 1 646 558 8656 US (New York); Meeting ID: 838 2289 1177 Password: 609405

- I. Call to Order and Identification of Members Present per OML [4 seconds]
- II. Signing of Trust Fund Warrants [None - 0 minutes] VOTE
- III. Approval of Minutes [5 minutes] [Underlined minutes in packet] VOTE
 - A. September 28, 2020 draft
- IV. Acceptance of Treasurer's Quarterly Report [5 minutes] VOTE
- V. Report of the Director [5 minutes]
- VI. Report of Committees [10 minutes]
 - A. Trustee Information Exchange:
- VII. Communications: [10 minutes]
 - A. Correspondence to Town Accountant/Thank you to Community Preservation Committee
 - B. Correspondence from MBLC re: Federal Funding Initiative
 - C. Correspondence – Thank You from Patron
 - D. Correspondence – Inquiry; Letter to Patron
- VIII. Unfinished Business [10 minutes]
 - A. Approve FY20 Library Board of Trustees Annual Report VOTE
 - B. FY20 Library Department Annual Report [approved]
- IX. New Business [60 minutes]
 - A. Approve Saturday Closure December 26, 2020 VOTE
 - A. DRAFT of FY22 Annual Action Plan FIRST READING
 - B. Collaborate on Library Director's Performance Review
- X. Announcements [5 minutes]
 - A. Friends' Liaison Report (Hillam) [5 minutes]

October 25, 2020	1-4PM	Friends' Drive-through Book Sale in Parking Lot
November 2, 2020	6:30PM	Full Board Approve FY22-FY24 Budgets [DRAFT submitted for due date of 10/23] Approve FY22 Annual Action Plan due MBLC 12/1/20 Review Library Director
November 5, 2020	7:00PM	Friends VIRTUAL Annual Meeting with Steve Puleo
November 14, 2020	10:30-12PM	MLTA Annual Meeting via Zoom
December 7, 2020	7:00PM	Full Board

XI. Adjournment [3 seconds]

GS/edr

Attachments: Mug Treats

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